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DE RUEHLJ #0018 0121425
ZNR UUUUU ZZH
P 121425Z JAN 07
FM AMEMBASSY LJUBLJANA
TO RUEHC/SECSTATE WASHDC PRIORITY 5449
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS LJUBLJANA 000018

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DEPT FOR EB/ESC/TFS LYNNE LAMBERT, S/CT PATTY HILL,
INL/C/CP STEVEN PETERSON, IO/PSC JOHN SANDAGE

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN KVPR PREL PTER SI

SUBJECT: TERRORISM FINANCING COORDINATING OFFICER

REF: STATE 181096

¶1. (SBU) At Embassy Ljubljana the following people are the
Terrorism Finance Coordination Officers (TFCOs):

Terrorism Financing Coordinating Officer (TFCO):
Maryruth Coleman, Deputy Chief of Mission
Office number: 01-200-5588
Unclassified email: colemanMX@state.gov
Classified email address: colemanM@state.sgov.gov

Deputy TFCO:
Julianne Kim, Economic Officer
Office number: 01-200-5537
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¶2. (SBU) Slovenia is not currently listed in the CIA TF
matrix chart. The Government of Slovenia (GOS) established
the Office for Money Laundering Prevention (OMLP) in the
early 1990s. The Financial Intelligence Unit works under the
OMLP. The GOS ratified the UN Convention on Terrorism Finance
on July 15, 2004. The current Anti-Money Laundering
legislation was adopted in 2001 and amended in 2002. The
draft of the new law was completed in 2006 and will be
adopted in 2007. The new law will include the latest EU
directive (from October 2005) on terrorist finance, which
must be implemented by December 15, 2007. The directive
reflects the latest FATF recommendations from 2003 and 2004.
The GOS is a founding member of Egmont. Although the GOS is
not a member of the FATF it is a member of the Council of
Europe Select Committee of Experts on the Evaluation of
Anti-Money Laundering Measures (MONEYVAL), which is a
regional member of the FATF.

ROBERTSON